

ABAG FINANCE AND PERSONNEL COMMITTEE

Summary Minutes

March 20, 2008

Members Present

Supervisor Scott Haggerty, Chair
Mayor Gwen Regalia, Vice Chair
Supervisor John Gioia
Supervisor Rose Jacobs Gibson
Mayor Mark Green
Supervisor Mike Kerns
Supervisor Barbara Kondylis
Supervisor Peter McHugh

Jurisdiction

County of Alameda
City of Walnut Creek
County of Contra Costa
County of San Mateo
City of Union City
County of Sonoma
County of Solano
County of Santa Clara

Members Absent

Vice Mayor David Cortese

City of San Jose

Officers and Staff Present

Joseph Chan, Finance Director
Henry Gardner, Executive Director
Patricia Jones, Assistant Executive Director
Kenneth Moy, Legal Counsel

The meeting was called to order at 5:00 p.m.

1. There were no public comments.
2. Minutes of the January 17, 2008 meeting were approved as presented.
/M/Gibson/S/Regalia/C/
3. Chan summarized the January and February 2008 financial reports for ABAG.
/M/Gioia/S/McHugh/C/ to approve.
4. Gardner presented and summarized key elements in the proposed long-term strategic plan. /M/Gibson/S/Regalia/C/ to recommend Executive Board approval.
5. Chan presented a request to extend the contract with our current auditor, Maze & Associates, by one additional year to perform financial audit for ABAG and its affiliated entities for fiscal year ending June 30, 2008. The purpose of this recommendation is to accommodate the search for Finance Director that is still underway.
/M/Gioia/S/Kerns/C/ to recommend Executive Board approval of a one-year extension with Maze & Associates at a not-to-exceed price of \$89,374.

6. Gardner presented a summary of Bay Area Council Economic Institute's major program activities as well as continuing and new programs going forward. He also presented a request for authorization of a proposed FY 08-09 ABAG financial support to BACEI in the amount of \$50,000. /M/Kerns/S/Regalia/C/ to recommend Executive Board approval of financial support to BACEI as requested.
7. Closed session: Public Employee Performance Evaluation
Title: Executive Director – No reportable action taken.
8. Meeting was adjourned at 6:00 p.m.